



SPECIAL COMMISSION MEETING

Summary of Commission Actions

MEETING DATE: APRIL 16, 2012 AT 8:00 PM COMMISSION CHAMBERS, 500 SW 109 AVENUE

1. ROLL CALL.

All members present.

2. PLEDGE OF ALLEGIANCE.

President Diaz led the Pledge of Allegiance.

3. INVOCATION.

President Diaz gave the Invocation.

4. AN ORDINANCE OF THE CITY OF SWEETWATER AMENDING ORDINANCE NUMBER 3637 BY ADDING DEFINITIONS, AMENDING DEFINITIONS, RESTRUCTURING FEES, CORRECTING TERMINOLOGY TO REFLECT NEW DEFINITIONS, RESTRUCTURING PENALTIES, CORRECTING GRAMMATICAL ERRORS, CORRECTING SCRIVENER'S ERROR, REMOVING LIMIT ON NUMBER OF CERTIFICATES OF AUTHORIZATION, RESTRUCTURING APPELLATE PROCEDURE FOR INNOCENT PARTIES, PROVIDING FOR CODIFICATION, PROVIDING FOR SEVERABILITY, PROVIDING FOR EFFECTIVE DATE. (SECOND READING AND PUBLIC HEARING)

Public hearing held. Ordinance adopted and assigned #3650.

5. AN ORDINANCE OF THE CITY OF SWEETWATER, FLORIDA AMENDING ORDINANCE NUMBER 3599 BY RENAMING THE SPECIAL DISTRICT TO THE NORTHERN SWEETWATER IMPROVEMENT DISTRICT, REDEFINING THE BOUNDARIES, ESTABLISHING THE POSITION OF EXECUTIVE DIRECTOR, DESIGNATING THE MAYOR AS THE EXECUTIVE DIRECTOR, RESTRUCTURING THE COMPOSITION OF THE GOVERNING BOARD, PROVIDING FOR PROCEDURES, PROVIDING FOR AUTHORITY, PROVIDING FOR TERMS, PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE. (SECOND READING AND PUBLIC

HEARING)

Public hearing held. Ordinance adopted and assigned #3651.

6. A RESOLUTION OF THE CITY OF SWEETWATER, FLORIDA ESTABLISHING A CHARTER FOR THE NORTHERN SWEETWATER IMPROVEMENT DISTRICT; PROVIDING FOR EFFECTIVE DATE. (CITY ATTORNEY)

Adopted and assigned #3652.

7. APPOINTMENT OF NORTHERN SWEETWATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS. (MAYOR MARONO)

Commissioners Bergouignan, Lopez and President Diaz are the Commission members on the Board and business owners Ciro Rodriguez, Luis Garcia, Norma Rasse and Teresa Klump were appointed by Mayor Marono and ratified by the City Commission.

8. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT OF CONTRACT #17692 WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES; PROVIDING FOR EFFECTIVE DATE. (MAYOR MARONO)

Adopted and assigned #3653.

9. AN ORDINANCE OF THE CITY OF SWEETWATER FLORIDA AMENDING CHAPTER 62, ARTICLE III, OF THE SWEETWATER CITY CODE BY RE-DESIGNATING ALL REFERENCES TO "OCCUPATIONAL LICENSE TAX" TO "LOCAL BUSINESS TAX" AND ESTABLISHING UNIFORM LOCAL BUSINESS TAXES CLASSIFICATION AND FEES APPLICABLE THROUGHOUT THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR EFFECTIVE DATE. (MAYOR MARONO)

Passed on first reading.

10. A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF SWEETWATER, FLORIDA, WAIVING THE THREE BID REQUIREMENT AND ACCEPTING THE PROPOSAL OF VISION INTERNET FOR THE DEVELOPMENT OF A NEW WEBSITE FOR THE CITY OF SWEETWATER TO COMPLEMENT THE NEW COMPUTER SYSTEM; PROVIDING AN EFFECTIVE DATE. (MAYOR MARONO)

Adopted and assigned #3654.

11. ADJOURNMENT.

8:24 P.M.